



OKLAHOMA TAX COMMISSION

STATE OF OKLAHOMA

STEVE BURRAGE, Chairman
CLARK JOLLEY, Vice Chairman
THOMAS E. KEMP, JR., Secretary-Member

2501 NORTH LINCOLN BLVD.
OKLAHOMA CITY, OK 73194-0001

AGENDA

OKLAHOMA TAX COMMISSION REGULAR MEETING

August 7, 2018

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., August 6, 2018.
2. Approval of minutes of the commission meeting dated July 31, 2018.
3. Executive Director's Report;
4. Proposed Executive Session to consider confidential taxpayer matters and proceedings. Executive Session authorized by 25 O.S. § 307 (B)(7).
 - a. **Waiver of Penalty and Interest; Abatement Requests; Requests for Spousal Relief; Other Taxpayer and Division Request:**

18-934960	18-968620	18-1018693	18-1088033
18-1061112	18-969950	18-1034327	18-1103030
17-808745	18-982814	18-1066013	18-997561
18-897954	18-993787	18-1066013S	18-961670
18-900932	18-1002455	18-1083102	
 - b. **Partial Releases and Subordination Requests:**

PR-18-066	PR-18-070	PR-18-072
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 - c. **Administrative Law Judges' Recommendations:**

CR-18-004-H	P-16-250-K	P-17-147-H
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5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Discussion and possible approval of notification to Secretary of Finance, Administration and Information Technology of proposed agency expenses dated July 31 and August 7, 2018.
7. Discussion and possible approval of Excise/Equalization Board appointment of Chris Webb, replacing Stacy Landgraf, Marshall County, Oklahoma.
8. Discussion and possible approval of tag agent appointment of Ms. Ashley Abshire, replacing Ms. Amanda Bosler, El Reno, Oklahoma.

9. Internal Audit:
 - a. FY19 Annual Audit Plan
 - b. FY19 Internal Audit Charter
10. Discussion and review of agency Strategic Plan.
11. Report from Tax Policy and Research Division.
12. Other division report.
13. New business.
14. Adjournment.